

PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair (Public); Gray Allen (District); Donna Barkle (City); Jim Holmes (County); Ron Treabess (District); Miguel Ucovich (City); Robert Weygandt, Vice-Chair (County)

Summary Action April 9, 2014--4:00 p.m.

1. The Flag Salute was led by Commissioner Ucovich
2. Call to Order and Roll Call: The meeting was called to order by Chairman Rudd at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue. Commissioners present and seated were Allen, Treabess, Holmes, Ucovich, Rudd, and Alternate Duran (4:13). Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
3. The Agenda was approved as submitted by motion: Ucovich/Holmes/5:2 (Duran and Kirby absent)
4. Public Comment: There was no public comment.
5. The Minutes from the March 12, 2014 hearing were approved as submitted by motion. Treabess/Allen/4:3 (Ucovich abstained, Alternate Commissioners Duran and Kirby absent)
6. Approval of Fiscal Year 2014-2015 Proposed Budget: The Commission was presented with the proposed budget for FY 2014-2015, asked to approve and provide staff direction as to any desired changes for the final budget and proposed work plan. (4:13, Duran is seated). After discussion, the Commission approved the proposed budget at submitted. Treabess/Allen/6:1 (Alternate Commissioner Kirby absent)
7. Legislative Report: The Commission received a report on pending legislation and was asked to authorize the Executive Officer to prepare correspondence supporting or deny selected legislation. Action by motion to support bills AB 1521, SB 2011, AB 1729, and AB 2156. Ucovich/Duran/6:1 (Kirby absent)
8. Executive Officer Reports:
 - Proposal Status: No new proposals at this time
 - Status of Town of Olympic Valley proposal- update given
 - Status of Municipal Service Reviews- update given
 - Status of Special District Representative election – awaiting response from districts.
 - Upcoming Hearing Dates – the next hearing will be May 14, 2014
9. Commissioner Reports: Commissioner Allen stated that the Placer County Water Agency would be meeting on April 15 to vote on water restrictions. Commissioner Treabess said that a celebration would be held at the Tahoe City Public Utility District for the 75th anniversary.
10. Adjournment: There being no further business, Chairman Rudd adjourned the hearing at 4:40 p.m.